

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092473

Entity Name: LGC EXPRESS TRUCKING INC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

9541 NW 25 ST
SUNRISE, FL 33322

New Principal Place of Business:

60 SW 63RD COURT
MIAMI, FL 33144

Current Mailing Address:

60SW 63 COURT
MIAMI, FL 33144

New Mailing Address:

60 SW 63RD COURT
MIAMI, FL 33144

FEI Number: 20-1256995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINA, GABRIEL
60 SW 63RD CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CORTINA, LAZARO
60 SW 63RD COURT
MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAZARO CORTINA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CORTINA, GABRIEL
Address: 60 SW 63RD CT
City-St-Zip: MIAMI, FL 33144

Title: MRS (X) Delete
Name: MEJIA, MARTHA P
Address: 60 SW 63RD CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CORTINA, LAZARO
Address: 60 SW 63RD COURT
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO CORTINA

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date